

**TENTATIVE AGENDA
for the
FORTY-EIGHTH MEETING
of the
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE**

Wednesday, September 3

- Representative Mimi Stewart, Chair
- Senator John M. Sapien, Vice Chair

9:10 a.m. (1) **Public School Capital Outlay Funding Stream: Report on the Severance Tax Permanent Fund and Issuance of Supplemental Severance Tax Bonds**

- Peter van Moorsel, Chief Economist, Legislative Finance Committee (LFC)
- Steven K. Moise, State Investment Officer, State Investment Council (SIC)
- Vince Smith, Deputy State Investment Officer, SIC
- Stephanie Schardin Clarke, Director, State Board of Finance

10:30 a.m. (2) State Auditor's Risk Review: Ways to Increase Accountability over Public School Capital Outlay Act Education Funds

- Evan Blackstone, Esq., Chief of Staff, Office of the State Auditor
- David Abbey, Chair, Public School Capital Outlay Council (PSCOC);
Director, LFC
- Joe Guillen, Chair, Awards Subcommittee, PSCOC

11:30 a.m. (3) **Charter Schools and the Statutory Deadline to Occupy Public Buildings**

- Robert Gorrell, Director, Public School Facilities Authority (PSFA)
- David Abbey, Chair, PSCOC; Director, LFC
- Jeff Eaton, Director, PSFA Business Operations

12:00 noon **Working Lunch**

- 12:30 p.m. (4) [Prorated Proceeds from Education Technology Notes for Charter Schools](#)
—Paul J. Cassidy, Managing Director, Royal Bank of Canada Capital Markets, U.S. Public Finance
—Art Melendres, Esq., Albuquerque Public Schools (APS) Legal Counsel
—Carrie Robin Brunder, Director, Government Affairs and Policy, APS
- 2:30 p.m. **Discussion of Possible Legislation for Public School Capital Outlay Oversight Task Force (PSCOOTF) Endorsement and Direction to Staff**
—PSCOOTF Members and Staff
- 3:00 p.m. **Adjourn**